

Minutes of the Fairfax County Consumer Protection Commission

December 18, 2012

7:00 PM Conference 4/5
Government Center
12000 Government Center Pkwy.
Fairfax, Virginia 22035
Chairman Fee, presiding

Attendance:

Commissioners: Bahhur, Belkowitz, Fee,
Hargraves, Kirk, Leppin, Rosier

Absent:

Commissioners: Hine, Martz, Nguyen,
Roark

Staff:

Michael S. Liberman, Director
Cable and Consumer Services
Susan C. Jones, Branch Chief,
Consumer Affairs
John W. Burton, Assistant County Attorney

The meeting was called to order at 7:20 PM by Chairman Fee.

Minutes

The minutes of the November 20, 2012, meeting were approved.

Report of the Chairman

Chairman Fee had no matters to bring before the Commission.

Report of the Director

Director Liberman informed the Commission that County Executive Ed Long proposed a new compensation and succession planning program called STRIVE (Sustainable Training, Resources and Incentives for Valued Employees).

Commission Matters

Commissioner Kirk had no matters to bring before the Commission.

Commissioner Hargraves had no matters to bring before the Commission.

Commissioner Bahhur had no matters to bring before the Commission.

Commissioner Leppin had no matters to bring before the Commission.

Commissioner Belkowitz had no matters to bring before the Commission.

Commissioner Rosier had no matters to bring before the Commission.

Old Business

There was no old business.

New Business

Chairman Fee moved to amend the motion approving the draft changes to Chapters 10 and 82 of the Fairfax County Code relating to the regulation of trespass towing dated November 8, 2012, that was adopted at the November 20, 2012, CPC meeting by substituting the draft changes to Chapters 10 and 82 of the Fairfax County Code related to the regulation of trespass towing dated January 8, 2013. The motion will be amended to substitute the new draft changes for the old ones.

Commissioner Hargraves seconded the amended motion.

Michael Liberman, Director, DCCS, discussed the draft changes.

The motion passed unanimously.

Director Liberman stated that Rick E. Ellrod, Director, Communications and Policy Regulation Division will brief the Commission on the cable franchise renewal process at the January 2013 meeting.

Commissioner Hargraves, Nomination Committee Chair, informed the Commission that opening for Chairman, Vice Chairman, and Secretary for nominations will occur in January.

The meeting adjourned at 7:39 PM.